

**PUBLIC MEETING
December 23, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioner Derek Brown and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Jeremy Gersovitz, Kelly Blake, Carrie Severson, Nancy Everson, Marni Bentley, Terry Myhre and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Vendor Claims Report for the Week of December 20, 2010. (Marni Bentley)
- b. Resolution 2010-358 Ordering a Refund of Taxes/Fees/Assessments Paid by Kenneth and Sandra Inman in the Amount of \$28.09. (Cheryl Green)
- c. Resolution 2010-359 Ordering a Refund of Taxes/Fees/Assessments Paid by Audrey E. Walkman in the Amount of \$389.02. (Cheryl Green)
- d. Resolution 2010-360 Ordering a Refund of Taxes/Fees/Assessments Paid by Mark A. Susag in the Amount of \$21.22. (Cheryl Green)

Eric Bryson reported on the consent agenda and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Resolution 2010-357 to Create A County Rural Improvement District for Crestwood Estates Number 2010-2. (Carrie Severson) (Cont'd from 12/21/10) Decision. The Commission will consider the creation of a District to fund road improvements within the Crestwood Green Estates Subdivision.

Commissioner Hunthausen moved approval of the resolution and authorized the Chair to sign. Commissioner Brown seconded the motion for discussion.

No public comments were received.

Commissioner Brown stated that relative to discussions on Tuesday, concerns about the overlapping districts of Crestwood Green Estates and Applegate would be looked into.

The motion carried 3-0.

Resolution 2010-319 Declaring Crestwood Lane, Rosewood Drive, Silverwood Loop, Foxwood Court and a Portion of Norris Drive as County Roads. (Carrie Severson) (Cont'd from 12/21/10) Decision. The Commission will consider the resolution.

Commissioner Hunthausen moved approval of the resolution and authorized the Chair to sign. Commissioner Brown seconded the motion for discussion.

No public comments were received.

Commissioner Brown stated that relative to discussions on Tuesday, it would be prudent for the county to look into extending county road designation for the remainder of Norris Road to Green Meadow at a future date. This would only include the portion that actually borders Crestwood Green Estates Subdivision.

The motion carried 3-0.

Appointments to Montana Business Assistance Connection (MBAC), Board of Directors. (Eric Bryson) MBAC is currently reorganizing their membership to fit within the Economic Development Administration requirements. Specifically, MBAC needs additional government representation on the general Board of Directors.

Eric Bryson stated that the inclusion of additional representation on the Montana Business Assistance Connection is Mr. Myhre's attempt at being in compliance with general standards for Economic Development Administration. Mr. Bryson asked the Commission to designate himself, Nancy Everson and Laura Erikson as representatives of Lewis and Clark County to the MBAC Board of Directors.

Terry Myhre, Executive Director of MBAC and Gateway. This process would bring both Gateway Economic Development District and Montana Business Assistance together as one organization. EDA has authorized a \$60,000 grant with a match within their organization and from the cities and counties that are served to make a more efficient operation. MBAC has about \$2.5 million available for lending to businesses in this region.

Commissioner Brown moved to approve the appointment of Eric Bryson, Laura Erikson and Nancy Everson to the MBAC Board of Directors. Commissioner Hunthausen seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:13 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board